

MINUTES OF A SPECIAL MEETING OF THE BOARD OF
TRUSTEES OF THE CLEMSON AGRICULTURAL COLLEGE
OF SOUTH CAROLINA HELD IN THE CITY OF COLUM-
BIA, SOUTH CAROLINA, ON TUESDAY, OCTOBER 27, 1936.

The following notices were sent to each member of the Board who
signed the consent of special meeting :

Agricultural Building
PWA Project S.C. 1016-R

Agri. Bldg.

NOTICE OF SPECIAL MEETING

To the Members of the Board of Trustees
of the Clemson Agricultural College of
South Carolina

Notice is hereby given that a special meeting of the Board of
Trustees of the Clemson Agricultural College of South Carolina will be
held at Columbia, South Carolina on the 27th day of October, 1936, at
11 o'clock A.M., for the purpose of considering an offer of the United
States of America to amend the contract created by the acceptance by the
Clemson Agricultural College of South Carolina on October 18, 1935, of the
offer made by the United States of America dated October 7, 1935, and adopting
a resolution accepting the same.

*offer of
Amendment
of
Contract*

Dated: October 15, 1936

(Signed) Olin D. Johnston,
Governor of the State of South Carolina.

CONSENT TO MEETING

We, the undersigned, being all the members of the Board of Trustees
of the Clemson Agricultural College of South Carolina, hereby accept service
of the foregoing notice, waiving any and all irregularities in such service
and such notice, and consent and agree that said Board meet at the time and
place therein named and for the purpose therein stated.

(Signed) W. W. Bradley
A. F. Lever
J. E. Sirrine
Paul Sanders
Christie Benet
T. B. Young
R. M. Cooper
S. H. Sherard
B. T. Leppard
E. A. Brown
J. B. Douthit
F. E. Cope
W. D. Barnett

The Board of Trustees of the Clemson Agricultural College of South
Carolina met on the 27th day of October, 1936, in the city of Columbia, South
Carolina. The Board was called to order by the Chairman, Mr. W. W. Bradley,
at 4 o'clock P.M. in the Court Room of the United States Court House. The

following members answered roll call:

W. W. Bradley		R. M. Cooper
A. F. Lever		E. A. Brown
T. B. Young	J. B. Douthit	W. D. Barnett

Present also at this meeting were Dr. E. W. Sikes, President of the College; J. C. Littlejohn, Business Manager; and A. J. Brown, Assistant to the Treasurer; H. P. Cooper, Dean of the School of Agriculture; and R. A. McGinty, Vice-Dean of the School of Agriculture.

The Chairman announced that the Executive Committee had met for the purpose of receiving bids and making awards for the purchase of equipment for the new Agricultural Building, for the remodeling of the old Extension Building (which is to be the Education Building), for the erection of a greenhouse, and for painting the inside of the new Agricultural Building in so far as funds would permit.

There being a quorum, the Board proceeded with business. President Sikes stated that the meeting had been called to consider an offer of the United States of America to amend the contract created by the College on October 18, 1935 of the offer of the United States dated October 7, 1935. The offer of the United States was then presented to the Board of Trustees, after which the following resolution was offered by Mr. W. D. Barnett:

A RESOLUTION ACCEPTING THE OFFER OF THE UNITED STATES OF AMERICA TO THE CLEMSON AGRICULTURAL COLLEGE OF SOUTH CAROLINA TO AMEND THE CONTRACT CREATED BY THE ACCEPTANCE BY SAID COLLEGE ON OCTOBER 18, 1935, OF THE OFFER OF THE UNITED STATES DATED OCTOBER 7, 1935.

BE IT RESOLVED by the Board of Trustees of the Clemson Agricultural College of South Carolina:

Section 1. That the offer of the United States of America to the Clemson Agricultural College of South Carolina, to amend the contract created by the acceptance by said College on October 18, 1935, of the offer of the United States dated October 7, 1935, a copy of which offer reads as follows:

P. W. 62249-6

FEDERAL EMERGENCY ADMINISTRATION
OF PUBLIC WORKS

Washington, D. C.,
Dated: Oct. 3, 1936.
State File No. S.C. 1016-R

The Clemson Agricultural College
of South Carolina
Clemson, South Carolina

The United States of America hereby offers to amend the contract created by the acceptance by the Clemson Agricultural College of South Carolina on October 18, 1935, of the offer made by the United States of America dated October 7, 1935 by (1) striking out, in Paragraph 1, lines 3 and 4, the words "a three story and basement fireproof agriculture college building", and inserting in lieu thereof the words "an agricultural college building, the remodeling of the Extension Building and the Agricultural Building, and the construction of a greenhouse, including necessary equipment"; (2) inserting after Paragraph 1 (i), the following paragraph:

"2. This offer is subject to the condition that the proceeds from the sale of the bonds shall be kept separate in the Construction Account from all other moneys therein, and none of the costs incurred in connection with the construction of

Equipment
Exp. Bldg. (Painting)
Remodeling
old Exp. Bldg.

Amendment
of
Contract.

the part of the Project consisting of the construction of a greenhouse and remodeling of the old extension building shall be paid from such bond proceeds but all of such costs shall be paid from such other moneys."

UNITED STATES OF AMERICA
Federal Emergency Administrator
of Public Works
By Horatio B. Hackett (sgd.)
Assistant Administrator.

be and the same is hereby in all respects accepted.

Section 2. That said Board of Trustees authorizes J. C. Littlejohn, Acting Secretary of said Board, and he is hereby authorized and directed, forthwith to send to the Federal Emergency Administration of Public Works three certified copies of this resolution and three certified copies of the proceedings of this meeting in connection with the adoption of this resolution, and such further documents or proofs in connection with the acceptance of said offer as may be requested by the Federal Emergency Administration of Public Works.

After the foregoing resolution was presented the Chairman called for any discussion. The nature of the amendment had been previously explained by President Sikes.

The resolution was duly seconded by Mr. A. F. Lever, and on roll call vote was unanimously adopted with the following voting "Aye": Messrs. Bradley, Lever, Young, Cooper, Brown, Barnett, and Douthit. The Chairman thereupon declared said resolution unanimously adopted.

The Board next considered a report from the Executive Committee to the effect that the funds available were not sufficient to include all the items desired. This report was made by the Committee after all bids had been opened and tabulated. During the discussion, President Sikes stated to the Board that he considered classroom space and equipment as of first importance. After further discussion, the following resolution was offered by Mr. W. D. Barnett:

A RESOLUTION AMENDING THE SCOPE OF PROJECT
S. C. 1016-R, CLEMSON AGRICULTURAL BUILDING,
SO AS TO ELIMINATE THE ITEM OF A GREENHOUSE.

*Amending
Scope of
Project.*

BE IT RESOLVED by the Board of Trustees of the Clemson Agricultural College of South Carolina:

Section 1. That in view of the fact that the greatest need of the College at the present time is classroom space and equipment to relieve overcrowded conditions and to provide needed laboratories, the construction of a greenhouse be eliminated from the project.

Section 2. That the proper authorities of the Public Works Administration be informed of this request for change in the scope of the project.

The motion was duly seconded by Mr. R. M. Cooper, and on roll call vote was unanimously adopted with the following voting "Aye": Messrs. Bradley, Lever, Young, Cooper, Brown, Barnett, and Douthit. The Chairman thereupon declared said resolution unanimously adopted.

It was moved by Mr. A. F. Lever that the Board also approve the elimination by the Executive Committee of the items: Painting interior of Agricultural Building, certain changes in connection with remodeling of the Education Building, and the omission of sufficient office and laboratory equipment to come within the amount of money available.

The motion was duly seconded by Mr. R. M. Cooper, and on roll call vote was unanimously adopted, all members voting "Aye."

REQUEST FOR EXTENSION OF TIME

It was moved by Mr. R. M. Cooper that the Trustees of the Clemson Agricultural College request that the time for the completion of the Agricultural Building, including the installation of equipment and the remodeling of the Education Building, be extended to March 1, 1937. This recommendation was made in view of the fact that it will be impossible to complete these structures at an earlier date.

*Agri - Bldg
Education
Bldg.*

The motion was duly seconded by Mr. A. F. Lever, and unanimously adopted by the Board.

It was moved by Mr. T. B. Young that the College authorities proceed with the purchase of 200 acres of land between Blackville and Elko for the new experiment station, the price to be \$9,500.00; and that President Sikes be authorized and directed to sign the option with the Joint Stock Land Bank binding the trade.

The motion was duly seconded by Mr. R. M. Cooper, and unanimously adopted by the Board.

Mr. Young recommended that Dr. Cooper secure through Senator E. A. Brown or otherwise the opinion of several representative farmers as to the land and the price paid.

It was explained by President Sikes that the money had been appropriated by the 1936 General Assembly and the expenditure of the appropriation authorized by the Board of Trustees at the June 1936 meeting.

It was moved by Mr. R. M. Cooper that the new experiment station be named Edisto Experiment Station.

The motion was duly seconded by Mr. A. F. Lever, and unanimously adopted by the Board.

It was moved by Mr. T. B. Young that balances on the appropriation made by the Legislature for the Edisto Experiment Station be used for the purchase of equipment, necessary livestock, and for the erection of barns and other needed structures in so far as the funds permitted.

The motion was duly seconded by Mr. R. M. Cooper, and unanimously adopted by the Board.

It was moved by Mr. T. B. Young that President Sikes be authorized to include in his budget the sum of \$20,000.00 for the purpose of completing buildings and securing needed equipment for the new Edisto Experiment Station during the fiscal year 1937-38.

*Equipment
Edisto Expt.
Sta.*

The motion was duly seconded by Mr. R. M. Cooper, and unanimously adopted by the Board.

It was moved by Mr. R. M. Cooper that the College authorities be authorized to secure options on certain lots and tracts of land located between the highway and the Nettles farm, which farm is a part of the Pee Dee Experiment Station near Florence, South Carolina.

*option
Pee Dee
Sta.*

The motion was duly seconded by Mr. A. F. Lever, and unanimously adopted by the Board.

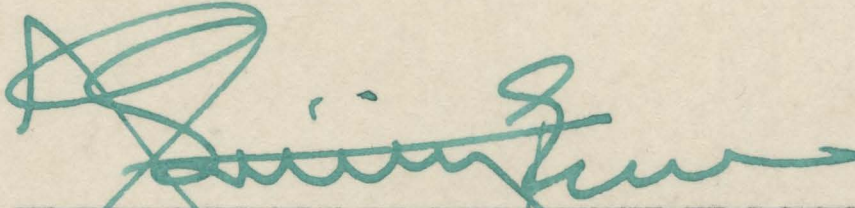
Dr. H. P. Cooper, Director of the Experiment Stations, explained to the Board that the tobacco growers had manifested a great interest in the work started at the Pee Dee Experiment Station and he felt certain they would request the local delegations to ask for sufficient funds with which to purchase this land.

There being no further business it was moved by Mr. Barnett that the Board do now adjourn.

The motion was seconded by Mr. Lever and the motion unanimously adopted.

The Chairman declared the meeting adjourned at 4:55 P.M.

W. W. Bradley
Chairman



J. C. Littlejohn, Acting Secretary

